

CITY OF LODI
 INFORMAL INFORMATIONAL MEETING
 "SHIRTSLEEVE" SESSION
 CARNEGIE FORUM, 305 WEST PINE STREET
 TUESDAY, JANUARY 13, 1998

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, January 13, 1998 commencing at 7:00 a.m.

ROLL CALL

Present: Council Members - Land, Mann, Pennino, Warner and Sieglock (Mayor)

Absent: Council Members - None

Also Present: City Manager Flynn, Deputy City Manager Keeter, Electric Utility Director Vallow, City Attorney Hays and City Clerk Reimche

Present in the audience was a representative of the Lodi News Sentinel and The Record.

TOPIC(S)

1. City Council Calendar Update
2. Discussion regarding provision of wholesale electric services to Woodbridge Irrigation District (WID)

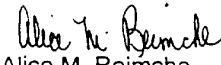
Council Member Pennino abstained from discussion of this matter and vacated the Council table during this item.
3. Discussion of options regarding filling of Council vacancy
4. Closed Session - 8:10 a.m.
 - a) Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding International Brotherhood of Electrical Workers (IBEW) pursuant to Government Code §54957.6
 - b) Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding United Firefighters of Lodi (UFL) pursuant to Government Code §54957.6
 - c) Actual Litigation: Government Code §54956.9(a). One case. American Stores Properties, Inc., and Lucky Stores, Inc. v. City of Lodi, et al., United States District Court, Eastern District, Case No. S-97-1853 WBS JFM
5. Return to Open Session / Disclosure of Action

 No final action taken in these matters.

ADJOURNMENT

No action was taken by the City Council. The meeting was adjourned at approximately 8:55 a.m.

ATTEST:


 Alice M. Reimche
 City Clerk